

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Board Meeting

December 6, 2023  
1:00 PM

Please direct your smart device or computer to [www.wsud.us/meetings](http://www.wsud.us/meetings) for information on virtual attendance.

## AGENDA

### PUBLIC COMMENTS

### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of November 15, 2023
2. Approval of the Special Board Meeting Minutes of November 21, 2023
3. Approval of Vouchers WSUD #31857 through #31893 in the amount of \$149,926.34
4. Approval of Vouchers SKWRF #17730 through #17753 in the amount of \$56,530.03

### BOARD DISCUSSION/ACTION ITEM

1. Resolution 1109-23, Second Reading, Adopting the SKWRF 2024 Budget
2. Resolution 1110-23, Second Reading, Adopting the WSUD 2024 Water, Sewer Budgets
3. Resolution 1111-23, Second Reading, Modification of Utility Rates, Fees and Charges
4. Resolution 1112-23, Second Reading, Amending Water & Sewer General Facility Charges
5. Resolution 1114-23, Adopting a Flag Display Policy

### STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

### COMMISSIONERS' REPORTS

### EXECUTIVE SESSION

Executive Sessions may be scheduled or announced for discussions per RCW 42.30.110.

### FUTURE MEETINGS

December 20	Regular Board Meeting
January 3	Regular Board Meeting
January 17	Regular Board Meeting

**Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.**

**The Board may add and take action on other items not listed on the agenda**